

CLINTON COUNTY BOARD MEETING

May 19, 2014 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on May 19, 2014.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers C, Rakers J, Richter, Simpson, Sullivan, Taylor and Wessel.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Holtgrave made a motion to approve the minutes from the April 21, 2014 meeting. Charlie Rakers seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

No Report.

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

9. STANDING COMMITTEES

a) Zoning/Subdivision Committee – Keith Richter

1. Zoning Report – Joyce Lucas

- i. Motion – Ordinance 2014-05-17 for Map Amendment – Riechmann Brothers**
Richter made a motion for a roll call. Nordike seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion – Ordinance 2014-05-18 for Map Amendment – James & Shirley Haas**
Richter made a motion for a roll call. Nordike seconded the motion.

Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- b) Economic Development
No Report.
- c) Tourism Committee
Sullivan reported the Tourism Committee is looking to update the website. They will be discussing that further at the next meeting.
- d) Environmental Concerns/Unincorporated/Solid Waste
No Report.
- e) Assessment Committee
Jim Rakers reported the assessment committee met on May 7th. Transfer declarations for property sold in April 2013 was 68; April 2014 was 65. The Assessment work deadline is June 15th. The committee had a website inquiry to have properties list on website searchable by owners name also. The committee agreed and the county website is now searchable by property number and owner name.
 - 1. Motion – Appointment – Board of Review – Gail Schuermann
Jim Rakers made a motion to approve the appointment. Holtgrave seconded the motion. Motion Carried.
- f) Insurance/ICIT
Richter reported the Insurance Committee had an informational presentation with county employees totaling about 15 people. The discussion centered around plan year 2013-2014, which ended in April. Bill Schmaltz, from Einstein Consulting, prepared an information packet showing total claims for the concluded plan year was just over \$1.1 million. The re-insurer paid a total of \$94,000 over the last 3 months and the county received over \$8000 in prescription rebates leaving the total amount paid by Clinton County was a little over \$1 million. The prescription costs discussed with employees included a summary of which there were 2244 total prescriptions totaling \$293,000 of which the county paid 83% and the employee paid 17%. Utilization of generic drugs will typically have the most dramatic effect on prescription cost. This plan's generic utilization rate was just under 79%. Mary Brandmeyer of IPMG discussed the Affordable Care Act impact to members for 2014-2015 plan. She also discussed the Employer Mandate requirement that starts May 2015. LDI is now the Pharmacy Benefit Manager. There was a couple snags in prescription costs. Any questions should be directed to Bill Schmaltz. Carla Stalnaker, chairman of the county's Wellness Team, presented the plan for calendar year 2014. The walking challenge ended about a week ago. IPMG donated 155 pedometers for the challenge. Biometric screenings will be due again in August. Clinton County has been tabbed as the model group by the IPMG Wellness Director, due to participation levels and results. Richter reported the Employee Benefit Line Item Budget Report were \$4,632.40, or .41%, over budget. With reimbursements the line item is \$153,026.11, or 13.1%. under budget. The liability and workers compensation fund was unchanged.
- g) Facilities Committee
Fix reported the committee met on May 1st. They discussed the water leakage in the courthouse. They met with Joe Basil of Tremco RPM Materials. He is going to help put

together a performance spec bid. This will be put out for public for general bids. It will be in local newspapers in next few weeks. The issues that are being looked at right now are removing the old caulking, caulking, resealing and power washing. Also, Jan Albers with the Health Department approached the committee about building improvements and upgrades to the health department facility. Albers believes the improvements would help consolidate and cross train staff along with making the work flow more efficient. The third thing the committee addressed was the boiler needing replaced in the showers of the jail cells. The Sheriff is looking into projected costs. The next meeting will be on June 5th.

h) County Farm Committee

No Report.

i) Education Committee

Albers reported the committee met with Keri Garrett on May 1st. They discussed the summer workshops. Keri also updated them on grants and funding. This included a legislative update and given a handout of retiring educators of this year. The July meeting has been cancelled. The next meeting will be in September.

j) Veterans Committee

No Report.

k) Finance/Health/Revolving Loan Committee –Bob Fix

1. Treasurer, Denise Trame, gave her monthly report. There was an oil check received in the amount of \$9018.86.

i. Motion – Monthly Budget and Financial Report.

Taylor made motion to approve the monthly financial report. Fix seconded the motion. Motion Carried.

ii. Fred Becker from Glass & Schuffet gave the Clinton County audit report.

Becker reported that in the last 3-5 years, there was difficulty balancing the budget because revenues were down. However, last year it came out pretty good. Elected County Officials IMRF has about a \$2 million debt. This is due to the elected officials that participated are all retired. Therefore, the money is going out of the fund and very little is going in. Last year we paid \$100,000 towards that fund but we are being charged an interest rate of 7 %. At 7% we are hardly touching interest and the debt will continue to accumulate. One option would be to borrow the money from a bank for an interest rate of 3% for an example. The IMRF fund went up at the end of November but the majority of that was paid out in December with that \$100,000 payment. We are anticipating doing that again this year. Improvements are also needed. There was discussion at the committee meeting about where that money would come from. There is \$28 million dollars of total assets in the County. \$16.5 million is cash. Of that about \$3 million dollars belongs to the general fund. The taxes are levied the first of December, but they do not come in until the fall. So for the whole year we have to have enough money to pay for expenses of the general fund. The rest of the money that is in there is in about 100 different funds. The liability funds pay off the bonds and contract we have for new

software. \$14.5 million dollars is available for expenditure, which did improve from the year before. Overall, the county improved by about \$800,000. Our net worth at beginning of year was \$26,263,000 and ended with \$27,000,000. Holtgrave asked if it would be a good idea to borrow money to pay off the IMRF. Becker said he will have to research the idea more, but the most ideal way would be to continue to increase the levy for IMRF. The audit report will be on the county website.

l) General Services/Judiciary Committee
No Report.

m) Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

Ameren has moved its utilities on the Breese project and is waiting on Ameritech to move the phone lines. Albers asked status on Slant Rd light. Chairman Kloeckner said it should be done soon. The power company has set its stakes.

i. Motion – Resolution 2014-05-19 To Approve A Petition From East Fork Road District Road Commissioner Robert Lyons For 50 % County Match For A Culvert Replacement

Charlie Rakers made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

Nordike reported the Board met on May 8th. They had a presentation from Ms. Russell that showed where the Health Board started and their statutory powers.

b. County Health

Cain thanked all who signed the letter against the sweet beverage tax.

1. Motion - Health Department Monthly Report

Cain made a motion to approve the report. Wessel seconded the motion. Motion Carried.

c. GIS Committee

The committee met on May 5th with Jay Donnelly. Next meeting will be on June 2nd.

d. 911 Committee

Fix reported the committee met on May 14th. The new 911 equipment has been installed and is being tested. The committee took a tour of the 911 center. Next meeting will be June 11th.

e. UCCI

Sullivan reported the State of Illinois has decided they are losing out on fees for 911. Trying to figure out a way to collect 911 tax and fees from cell phones that are being brought into the state.

f. **Personnel/Labor Committee**

Heiligenstein reported Fraternal Order of Police has withdrawn their grievance per the Arbitrator's decision to side with the Personnel Committee. There were 3 employees that had left the county prior to the final FOP contract and were asking for retro pay.

11. APPROVAL OF ACCOUNTS PAYABLE

Richter made a motion for a roll call. Nordike seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers, C (Yes); Rakers, J (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Appointment – Bret Henkel – Trustee of Village of Huey
To Replace Trustee Donald Arban.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT TILL MONDAY, JUNE 16, 2014

Holtgrave made a motion to adjourn the Monday, June 16, 2014 meeting. Charlie Rakers seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder